

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** February 9, 2016 **Time:** 10:15 a.m. **Place:** Hearings Room
3. **Present:** Jeffrey Painter, Judith Napier, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Stoney
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject:

Approval of: **Board Orders for Board Minutes – JANUARY 2016**

Adoption of: **Board Minutes for Archives – JANUARY 2016**

6. **Motion:** J. Painter **Second:** H. Marsh

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for JANUARY 2016

The Board voted to adopt the Board Minutes for Archives for JANUARY 2016

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** 10:20 a.m.